

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90492 012 ***150.00

DOCUMENT # P00000097351

1. Entity Name

WARTECH INTERNATIONAL CORP.

Principal Place of Business

20 ISLAND AVE.
 STE. 1503

Mailing Address

20 ISLAND AVE
 STE. 1503

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

553890

2. Principal Place of Business

1898 CORAL WAY

3. Mailing Address

1898 CORAL WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE. C

STE. C

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33145

Country

Zip

33145

Country

4. FEI Number

65-1047313

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

EDUARDO OROZCO
 20 ISLAND AVE.
 STE. 1503
 MIAMI BEACH, FL 33139

7. Name and Address of New Registered Agent

Name JORGE GUERRA
 Street Address (P.O. Box Number is Not Acceptable)
 1898 CORAL WAY STE. C
 City MIAMI FL Zip Code 33145

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Jorge Guerra

05-14-01

Signature, typed or printed name of registered agent and if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001: Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P/D ☒ Delete
 NAME Eduardo OROZCO
 STREET ADDRESS 20 ISLAND AVE. STE. 1503
 CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☐ Change ☒ Addition
 NAME JORGE GUERRA
 STREET ADDRESS 1898 CORAL WAY STE. C.
 CITY-ST-ZIP MIAMI, FL 33145

TITLE S/D ☐ Change ☒ Addition
 NAME TINO BERNAL-JANNA
 STREET ADDRESS 1898 CORAL WAY STE. C
 CITY-ST-ZIP MIAMI, FL 33145

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowerers.

SIGNATURE:

TINO BERNAL-JANNA

05-14-01

(305) 860-0909

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #